

Meeting Packet

Oregon Geographic Information Council

DATE: April 22, 2026

TIME: 10:00 a.m. – 1:00 p.m.

LOCATION: Meeting ID: 226 862 822 630 15 **Passcode:** qm6Dh9fo

Phone: +1 503-446-4951 **Phone conference ID:** 687 519 484#

Agenda Items

10:00 a.m. Item 1 – Call to Order and Roll Call

Presenter: Dan Brown

Action: Confirm Quorum

Strategic Goal: Administrative

10:10 a.m. Item 2 – Approve Consent Agenda

Presenter: Dan Brown

Action: Decision

Strategic Goal: Administrative

Attachments: January 28, 2026, Meeting Minutes

10:20 a.m. Item 3 – Statewide Building Footprints for Oregon Data Standard

Presenter: Matt Williams

Action: Decision

Strategic Goal: Improve Data Governance

Strategic Objective: Objective is to create data standards and stewardship plans for foundational datasets

Attachments:

1. Statewide Building Footprints for Oregon Data Standard
2. Stewardship Plan for Statewide Building Footprints Data Standard



10:40 a.m. Item 4 – OGIC Membership Survey

Presenter: Dan Brown

Action: Discussion

Strategic Goal: Administrative

11:10 a.m. Item 5 – OGIC 2025-2027 Budget Request

Presenter: Melissa Foltz

Action: Decision

Strategic Goal: Administrative

Attachments: OGIC 2025-2027 Budget Request

11:40 a.m. Break

11:50 a.m. Item 6 – OGIC Charter Update

Presenter: Melissa Foltz

Action: Decision

Strategic Goal: Administrative

Attachments: Proposed Charter

12:00 p.m. Item 7 – Review Onboarding Materials

Presenter: Melissa Foltz

Action: Discussion

Strategic Goal: Administrative

12:50 p.m. Item 8 – Public Comment

Action: Testimony

1. Sign-up instructions for providing public comment verbally or in writing are posted on the Council's webpage: [Oregon Geospatial Enterprise Operations Website](#). Individuals are asked to limit verbal comments to three minutes or less.

1:00 p.m. Meeting Adjourn

Board Members

Chairs

Chair: Dan Brown

Vice-Chair: Josh
Tanner

Immediate Past-
Chair: Chris Wright

Advisory Members

House
Representative
Nathanson

Senate (vacant)

Voting Members

Margarite Becenti

Brad Cross

Josh Tanner

Melissa Foltz

Chris Wright

Jake Rosenbalm

Pattie Sauers

Traci Naile

Molly Gartrell Earle

Shivon Van Allen

Madeline Steele

Matt Oglesby

Dan Brown

Vacant Seats

GIS Manager for
County or City

County Assessor

Public Universities

State agency –
Natural Resources
(2 seats available)

State agency –
Public Health

Fed Govt.

Non-profit

Accommodations can be arranged for persons with disabilities, and alternate formats of printed material are available upon request. Please contact Enterprise Information Services at 503-378-3175 at least 72 hours in advance of the meeting to request accommodations. Closed captioning is included on the Microsoft Teams meeting.

Item 2 – Approve Consent Agenda

Presenter: Dan Brown, dbrown@cityofsalem.net, OGIC Chair

Action: Decision

Strategic Goal: Administrative

Attachments: January 28, 2026, Meeting Minutes

Summary:

The Consent Agenda consists of routine administrative items that typically do not require discussion. Approving the Consent Agenda allows the Council to adopt these items collectively with one vote. Any member may request that an item be removed for separate discussion.

The individual items on the Consent Agenda are:

- OGIC Technical Advisory Committee (TAC) Report
- GIS Program Leaders (GPL) Report
- Draft January 2026 OGIC Meeting Minutes – see supplemental document posted online

Upon approval of the Consent Agenda, the Chair will also request any revisions and confirm approval of today’s meeting agenda.

GPL Report

GPL Co-Chair: Cassidy Wood, cassidy.wood@osfm.oregon.gov

GPL Co-Chair: Stephen Wepprich, stephen.wepprich@osfm.oregon.gov

Throughout this quarter, members of GPL received presentations on the following topics:

Month	Agency/Organization	Name	Presentation Topic
Jan	OSFM	Cassidy Wood and Stephen Wepprich	Roundtable Discussion
Feb	OSFM	Andres Schmidt	Oregon Community Risk Assessment Fire Tools
Feb	LPRO	Ariel Low	ADA Guidelines
March	NOAA	Nate Herold	Coastal Change Analysis Program

TAC joins GPL meetings quarterly and was present during the March meeting.

TAC Report

TAC Chair: Myrica McCune, Institute for Natural Resources at Oregon State University, myrica.mccune@oregonstate.edu

The TAC participated in the peer review for the Statewide Building Footprints for Oregon Data Standard and continues to track progress on the coordinate system rollout.

Decision:

1. Approve Consent Agenda including January 2026 meeting minutes.

Example motions:

Approve the Consent Agenda

I move to approve the consent agenda.

Request item(s) to be pulled for further discussion.

*I move to pull **<state specific item>** from consent agenda for further discussion in **<today's meeting or specific committee>**.*

Item 3 – Statewide Building Footprints for Oregon Data Standard

Presenter: Matt Williams, matt.williams@dogami.oregon.gov, Department of Geology and Mineral Industries (DOGAMI)

Action: Decision

Strategic Goal: Improve Data Governance

Strategic Objective: Objective is to create data standards and stewardship plans for foundational datasets

Attachments:

1. Statewide Building Footprints for Oregon Data Standard
2. Stewardship Plan for Statewide Building Footprints Data Standard

Summary:

Matt Williams, DOGAMI, led the building footprint workgroup in developing a statewide standard for building footprints. This standard is foundational to statewide emergency response, land-use planning, and infrastructure analysis, and ensures that all public bodies contribute compatible data. Standardization of building footprint data is expected to significantly improve the data submittal and update process required to maintain a statewide dataset.

Standard Development

Development of this data standard followed the development process outlined in the Oregon Geospatial Standards Development Guidelines¹. The workgroup included representatives from state, regional and local government as well as academic partners. Refer to Table 1 for a list of workgroup participants.

Table 1. Address Point Data Standard Workgroup Participants and Advisors

Category	Workgroup Participants and Advisors
State Agencies	<ul style="list-style-type: none"> • Oregon Department of Emergency Management • Oregon Department of Forestry (ODF) • Oregon Department of Geology and Mineral Industries • Oregon Department of Land Conservation and Development • Oregon Geospatial Enterprise Operations • Oregon Department of Environmental Quality (DEQ)
Regional Planning	<ul style="list-style-type: none"> • Lane Council of Governments
Local Jurisdictions	<ul style="list-style-type: none"> • City of Portland • Douglas County • Lincoln County
Universities	<ul style="list-style-type: none"> • Portland State University, Population Research Center

¹ <https://www.oregon.gov/eis/geo/Documents/eis-geo-fit-standard-development-process-20120321.pdf>

Throughout 2025 the workgroup met several times to discuss standards development and documentation and incorporate comments from Forum presentations, public reviews, and peer reviews. Table 2 outlines the timeline and process that was implemented in developing the final draft.

Table 2. Address Point Data Standard Process Development and Timeline

Date	Review	Result
Winter/Spring 2025	Workgroup Development	Draft Standard
May 15, 2025	Proto Standard Presentation	Presentation to GIS Community at Framework Forum.
August 2025	Public Review Period	Proto Standard published on GEO Website and circulated through Listservs (FIT, Address & Buildings FIT, Cadastral FIT, GPL, TAC, OGIC, etc.)
September 2025	Formal Peer Review	Draft Standard underwent formal peer review by Advisory Group comprised of active Framework members from multiple themes.
November 2025	Technical Review of Preliminary Final Draft	Technical Review by members of OGIC TAC. Recommendations provided for OGIC's Review.
April 2026	OGIC Request for Endorsement	Presentation to OGIC of Final Draft. Request for Endorsement.
May 2026	Endorsement & Promulgation	Published to GEOHub and communicated through listservs and upcoming Framework forums.

TAC Recommendation

The Technical Advisory Committee recommends that OGIC endorse the Statewide Building Footprints for Oregon Data Standard as drafted in Version 0.4. Seven TAC members cast votes on the recommendation, and all who voted supported endorsement by OGIC. The TAC also notes the importance of the forthcoming stewardship plan referenced in the authors' responses to TAC comments and questions, which will help guide implementation of the standard and maintenance of the dataset.

Decision:

1. Endorse the Statewide Building Footprints for Oregon Data Standard
2. Endorse the Stewardship Plan for the Statewide Building Footprints for Oregon Data Standard

Example motions:

Approve the Statewide Building Footprint for Oregon Data Standard and Stewardship Plan.

I move to approve the statewide building footprint data standard and stewardship plan.

Approve the Statewide Building Footprint for Oregon Data Standard and Stewardship Plan with revisions.

*I move to approve the statewide building footprint data standard and stewardship plan with the following revisions **<state each specific revision>**.*

Do not approve the Statewide Building Footprint for Oregon Data Standard and Stewardship Plan.

*I move to send the **<statewide building footprint data standard and/or stewardship plan>** back to the building footprint workgroup to reconsider **<state desired action>**.*

Item 4 – OGIC Membership Survey

Presenter: Dan Brown, dbrown@cityofsalem.net, OGIC Chair

Action: Discussion

Strategic Goal: Administrative

Summary:

Strengthening OGIC membership remains a key priority for the Executive Committee. OGIC is currently experiencing turnover in its membership, and recruitment will be a central focus throughout the year. As part of this effort, the Executive Committee continues to review the results of the January 2026 membership survey and has identified several near-term opportunities to improve member support and engagement. These include exploring a more flexible meeting model, updating onboarding materials, strengthening connections between OGIC and its advisory committees, and establishing clearer priorities, goals, and deliverables for committee work.

Decision:

None.

Item 5 – OGIC 2025-2027 Budget Request

Presenter: Melissa Foltz, melissa.foltz@das.oregon.gov, Geographic Information Officer

Action: Decision

Strategic Goal: Administrative

Attachments: OGIC 2025-2027 Budget Request

Summary:

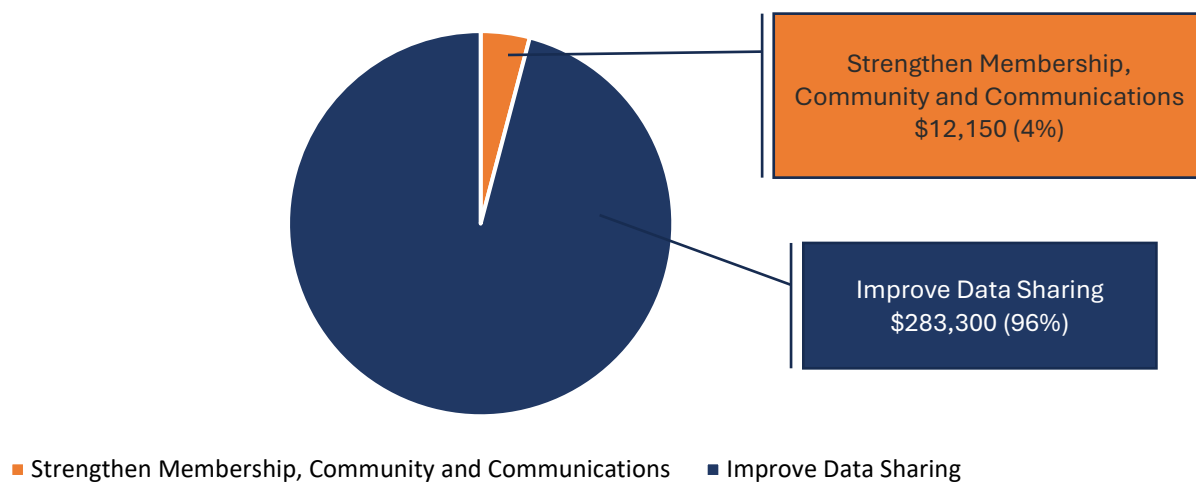
The Executive Committee has prepared the 2025-2027 Budget Request totaling \$295,450 for submission to the State CIO in support of planned activities for the current biennium. This funding requested will support the goals and objectives identified in the Oregon Strategic Plan for Geospatial Data Management including, strengthening Oregon’s geospatial community, improving data sharing among public bodies and advancing geospatial data governance.

Statute ([ORS 276A.506\(2\)\(a\)\(C\)\(c\)](#)) requires OGIC to submit a biennial plan and budget to the State CIO. While this requirement is established in statute, the process is new for OGIC. The budget request will be submitted in memo format and will initiate a negotiation process with the State CIO. Although this submission serves as the starting point for budget discussions, the request should be as complete and finalized as possible prior to submission.

Planned Activities

The total financial impact of planned activities is \$295K. As shown in Figure 1, 96% of funds requested are in support of OGIC’s strategic goal to improve data sharing.

Figure 1. Overview of OGIC Budget Request for 2025-2027 Biennium



Decision:

1. Approval submittal of OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium.

Example motions:

Approve submittal of OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium.

I move to approve submitting the OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium.

Approve submittal of OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium with revisions.

I move to approve submitting the OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium with the following revisions <state each specific revision>.

Do not approve the submittal of OGIC Budget Request to the State of Oregon CIO for the 2025-2027 biennium.

I move to send the 2025-2027 OGIC Budget Request back to the Executive Committee to reconsider <state desired action>.

Item 6 – OGIC Charter Update

Presenter: Melissa Foltz, melissa.foltz@das.oregon.gov, Geographic Information Officer

Action: Decision

Strategic Goal: Administrative

Attachments: Proposed Charter

Summary:

Updates to the OGIC Charter were reviewed as an informational item in January 2026. Additional revisions have been made to ensure full alignment with statutory requirements and to clarify OGIC’s governance structure.

The primary change removes outdated language regarding the Executive Committee that conflicted with ORS 276A.503(5)(b), which requires a majority of OGIC voting members to approve official actions.

Decision:

1. Adopt proposed OGIC Charter effective immediately.

Example motions:

Approve proposed OGIC Charter to be effective immediately.

I move to approve the proposed OGIC charter to be in effect immediately.

Approve proposed OGIC Charter to be effective upon revisions.

*I move to approve the proposed OGIC charter to be in effect after the following changes have been made:
<state each specific revision>.*

Do not approve the OGIC Charter.

I move to send the proposed charter back to OGIC’s Executive Committee to reconsider <state desired action>.

Item 7 – Review Onboarding Materials

Presenter: Melissa Foltz, melissa.foltz@das.oregon.gov, Geographic Information Officer

Action: Discussion

Strategic Goal: Administrative

Summary:

OGIC onboarding materials have been updated to align with onboarding practices used across other EIS boards and councils. Results from the January 2026 membership survey highlighted the need for clearer information about OGIC’s purpose, statutory responsibilities, relationship to EIS, and the advisory path to the State CIO. Members also expressed interest in more context about OGIC’s historical actions and accomplishments.

During the meeting, members will preview the onboarding presentation. The updated OGIC Member Handbook has been included as an attachment for all members to reference. Updates to onboarding materials are intended to strengthen members’ understanding of OGIC’s advisory role and ensure a consistent onboarding experience across EIS-supported boards and councils.

Decision:

None.



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Data Governance and Transparency
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Item 8 – Public Comment

Action: Testimony

Summary:

Meetings of the Oregon Geographic Information Council are open to the public.

Public comment may be made during the meeting. [Sign-up for public comment](#) is required as spots are limited. Sign-up closes Wednesday, January 28 at 10:00 a.m.. Written comment will also be accepted. Written comment can be submitted by mail to the OGIC Support Office, 550 Airport Rd SE Suite C, Salem, OR 97301 or [online via the office form](#).